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## **IMPEX SERVICES LIMITED**

10, Raja Santosh Road, Kolkata-700027.PH.NO.033-22363093

To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001 Date: 13-08112

Sub: - Submission of Unaudited Financial Results, Limited Review Report and Secretarial Audit Report for the quarter ended 30<sup>TH</sup> JUNE, 2012.

Dear Sir.

With reference to the above we hereby submitting the Following Documents for the quarter ended 30<sup>TH</sup> JUNE, 2012.

- Unaudited Financial Results for the quarter ended 30<sup>TH</sup> JUNE, 2012.
- Limited Review Report for the guarter ended 30<sup>TH</sup> JUNE, 2012.
- Secretarial Audit Report for the quarter ended 30<sup>™</sup> JUNE, 2012.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,

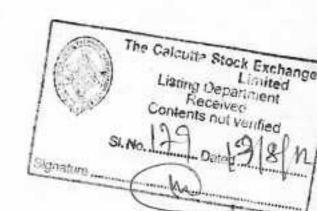
Yours Faithfully.

FOR, IMPEX SERVICES LIMITED.

R. Dutta

(Authorized Signatory)

Encl: As above



M/s. Impex services Limited. 10, Raja Santosh Road, Kolkata- 700 027.

Sub: Limited Review Report.

- We have reviewed the accompanying statement of un-audited financial results of IMPEX SERVICES LIMITED for the quarter ended 30<sup>TH</sup> JUNE, 2012. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors.
- 2. A review of interim financial information consists principally of applying analytical procedures for financial data and making inquires of persons responsible for financial and accounting matters. It is substantially less in Scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express an opinion.
- 3. Based on our review conducted as above, nothing has came to our notice that cause us to believe that the accompanying statement of an Unaudited financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement Including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata. Date: 13.08.12 For\_DEBASISH MUKHOPADHYAY

(Company Secretaries) C.P.NO.5323

## IMPEX SERVICES LIMITED 10, RAJA SANTOSH ROAD, KOLKATA-700027.PH.NO.033-22363093 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2012

SL.NO PARTICULARS  1 Income form Operation a Income from Financial Activities Operations b Other Operating Income Total 2 Expenditure a Increase/decrease in stock in trade and work in progress b Consumption of raw materials c Purchase of traded goods	30.06.2012 0.00 4.09 4.09 0.00	31.03.20	0.00 0.00 0.00	30.06.20	30.06.2011 30.0 0.00 3.31 3.31 0.00	30.06.2011 30.06.2012 30.06.2  0.00 0.00 0.00  3.31 4.09  3.31 4.09  0.00 0.00  0.00 0.00
b Consumption of raw materials c Purchase of traded goods d Employees cost e Depreciation f Other expenditure Total (Any Item exceeding 10% of the	0.00 0.00 1.90 0.00 1.27 3.17	0.00 0.00 1.90 0.00 1.27	0.00 0.00 1.90 3.17			0.00 0.00 1.82 0.00 1.21 3.03
iotal expenditure to be shown separately)  3 Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	0.92	0.96		0.29	0.29 0.92	
5 Profit before Interest & Exceptional Items (3+4)	0.00	0.00		0.00	0.00 0.00	
7 Profit after interest but before	0.00	0.00		0.00		0.00
	0.00	0.00		0.00	0.00 0.92	
Activities before tax (7+8)	0.92	0.95	- 1	0.29		0.92
10 Provision for Taxation	0.00	0.00	П	0.10		0.00
Fringe Benefit Tax	0.00	0.00		0.00		0.00
Deferred Tax	0.00	0.00		0.00	0.00	
	0.92	0.95		0.19		0.92
12 Paid-up equity share capital (Face Value of the Share shall be indicated)	857.90	857.90		857.90	857.90 857.90	

1.50%	1.50%	1.50%	1.50%	1.50%	1.50%	Percentage of shares (as a % of the - total share capital of the company)
						Promoter group)
100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	total shareholding of the Promoter and
No. of Contract of	Contraction of the Contraction o	A CONTRACTOR OF THE PARTY OF TH		The second second	100000000000000000000000000000000000000	- Percentage of shares (as a % of the
128950.00	128950.00	128950.00	128950.00	128950.00	128950.00	- Number of shares
1	000		100	40000		b Non - encumbered
ZA	Z	Z	Z	N.A	Z	total share capital of the company)
			-			Percentage of shares (as a % of the -
						promoter group)
100	5	5	5	3	35	total shareholding of promoter and
2	2	N A	N A	2	2	Percentage of shares (as a % of the -
						Number of shares -
NI	NE	NIL	Z F	NIL	NE	a Pledged / Encumbered
	1		The second secon		10000	Shareholding **
97 (540, 474	1	7	and the state of	1000000	SOUTH STATE OF	16 Promoters and Promoter Group
98,50%	98.50%	98,50%	98,50%	98.50%	98.50%	Percentage of shareholding
8451100.00	8451100.00	8451100.00	8451100.00	8451100.00	8451100.00	Number of shares
						15 Public shareholding
						annualized)
	1					for the previous year (not to be
0.00	0.00	0.00	0.00	0.00	0.00	period, for the year to date and
						Extraordinary items for the
						b Basic and diluted EPS after
						annualized)
						for the previous year (not to be
0.00	0.00	0.00	0.00	0.00	0.00	period, for the year to date and
				é		Extraordinary items for the
						a Basic and diluted EPS before
						14 Earnings Per Share (EPS)
1059.83	N.A.	NA	A.N	NA	N.A	13 Reserve excluding Revaluation